# **EXHIBIT 9**

### In the Matter of:

## ONF Enterprises, LLC v. USA

February 15, 2024

**Condensed Transcript with Word Index** 



For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555

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            IN THE UNITED STATES COURT OF FEDERAL CLAIMS
                                                                                          PROCEEDINGS
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                                                                                  (Proceedings called to order, at 2:02 p.m.)
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     ONF ENTERPRISES, LLC,
                                           ) Case No.
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                                                                                  THE CLERK: The United States Court of Federal
                                           ) 23-704L
                                                                        Claims is now in session, the Honorable Stephen S.
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                Plaintiff,
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                                                                        Schwartz presiding.
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          vs.
     THE UNITED STATES OF AMERICA,
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                                                                                  THE COURT: Please be seated.
               Defendant.
                                                                                  Afternoon, everyone.
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                                                                                  MR. KUSHNIR: Afternoon, Judge.
                                                                                  MR. HALKOWSKI: Good afternoon.
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                                                                                  THE COURT: We're here for argument on the
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                              Courtroom 4
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                                                                        Government's motion to dismiss in ONF Enterprises, LLC
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                                                                        versus United States, Number 23-704L.
             Howard T. Markey National Courts Building
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                       717 Madison Place, N.W.
                                                                                  Can counsel please identify themselves for the
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                            Washington, D.C.
                                                                       record, starting with the Plaintiff.
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                                                                                  MR. HALKOWSKI: Good afternoon, Your Honor. My
                     Thursday, February 15, 2024
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                                                                        name is Tom Halkowski. I'm with Fish and Richardson on
                               2:00 a.m.
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                                                                       behalf of the Plaintiff. And with me today is Kurt
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                             Oral Argument
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                                                                        Glitzenstein, also with Fish. He'll be doing the bulk of
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                                                                        the argument this afternoon. And joining with us this
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              BEFORE: THE HONORABLE STEPHEN S. SCHWARTZ
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                                                                        afternoon, also, is Ms. Gayle Nix-Jackson, actually the
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                                                                        you know, took the film that this is all about.
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                                                                                 THE COURT: Good to meet you all. Mr.
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     Reported by: Karen Willoughby, CER, Digital Reporter
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                                                                       Halkowski, what's your colleague's name?
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     APPEARANCES:
                                                                                  MR. GLITZENSTEIN: It's Kurt Glitzenstein, Your
    ON BEHALF OF THE PLAINTIFF:
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                                                                        Honor.
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               THOMAS L. HALKOWSKI, ESO.
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                                                                                  THE COURT: Glitzenstein, all right.
               KURT GLITZENSTEIN, ESO.
                                                                                 MR. GLITZENSTEIN: Yes. Also with Fish and
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               Fish and Richardson (DC)
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                                                                        Richardson, Your Honor,
               901 15th Street, NW
                                                                                  THE COURT: Okay. And for the Government?
               Washington, DC 20005
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                                                                                  MR. KUSHNIR: Good afternoon, Your Honor.
               (202) 783-5070
                                                                        Borislav Kushnir for the United States. I'm joined by
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               halkowski@fr.com
                                                                        Matthew Lewis, also from the Department of Justice, and
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                                                                        by Jeffrey Landou from the National Archives.
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                                                                                  THE COURT: Good to meet you all.
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     ON BEHALF OF THE DEFENDANT:
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                                                                                  All right. I thought today I'd hear first from
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               BORISLAV KUSHNIR, ESQ.
                                                                        the United States because it's their motion and then from
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               MATTHEW LEWIS, ESQ.
                                                                        the Plaintiff. Usually what I do, since I'm familiar
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               U. S. Department of Justice - Civil Division
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                                                                        with the pleadings and the briefs, is I suggest that you
               Post Office Box 480
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                                                                        take a couple minutes to focus on anything in particular
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               Ben Franklin Station
                                                                        that you'd like to amplify or add and then I'll give you
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               Washington, DC 20044
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                                                                        a few moments for that before I start jumping in.
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               (202) 616-1061
                                                                                  MR. KUSHNIR: Sure, thank you, Your Honor.
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               jenna.e.munnelly@usdoj.gov
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                                                                        Good afternoon. Your Honor, this takings case, which
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                                                                        concerns a recording of the assassination of President
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    ALSO PRESENT:
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                                                                        John F. Kennedy in 1963, was filed with this Court 45
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          Gavle Nix-Jackson
                                                                        years after the Government initially retained the
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          Jeffrey Landou, NARA
                                                                       recording, 30 years after the Government allegedly
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                                                                        appropriated the recording for the United States, and
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seven and a half years after the predecessor to the Plaintiff in this case, Ms. Gayle Nix-Jackson, knew everything she needed to know to file a virtually identical takings claim in the wrong forum. Any way you look at this case, Your Honor, it is well outside the six-year statute of limitations within 28 USC Section 2501.

Now, in a takings case like this one where the Government is not challenging, at least not at this stage, whether the Plaintiff has a cognizable property interest in the property that's being disputed, the Federal Circuit tells us that the first thing that has to happen, the very first thing that the Plaintiff has to do, is they have to pinpoint the precise governmental action that amounts to a taking of property in the case.

Now, it's not entirely clear from ONF's position so far in the litigation what that precise governmental action is, but from their complaint and from their response to the motion to dismiss, it appears as though they're alleging that the taking was done through the JFK Records Act, a statute that was passed by Congress in 1992. And there's two major problems with that argument.

The first one is that the JFK Records Act does not appropriate anything. It does not use language of

Records Act does not appropriate anything and does not authorize the appropriation.

The other major issue with their argument is that any claim based on the JFK Records Act is now untimely. The Federal Circuit has said time and again that legislative takings, that is a taking that is done through the passage of legislation, accrues as soon as the legislation becomes law. Here, the JFK Records Act became law in 1992. That means that the six-year statute of limitations on any claims under the JFK Records Act expired in 1998, six years later. It seems as though ONF is trying to argue that the claim perhaps -- the accrual of the claim perhaps was suspended until a later point, maybe 2021, when they received additional information from Aerospace, the laboratory that reviewed the Nix film in the 1970s.

But what we know is that for accrual suspension to apply, the standard is knew or should have known that the claim existed. The Federal Circuit articulated that standard in Martinez.

What we know from the complaint and from the exhibits to the complaint is that the predecessor to ONF, Ms. Nix-Jackson, knew, or in this case believed, that the Government continues to possess the original Nix film. She sent a letter to the National Archives in 1991

appropriation. It doesn't say anything about appropriating or acquiring items for the United States. It doesn't talk in terms of transferring title or rights or ownership in items. It doesn't say any of that. All it says when it comes to records of the assassination is that agencies that have those records must transfer those records to the National Archives, so a physical transfer from one agency to another.

To see that the JFK Records Act does not have language of appropriation, all the Court has to do is to compare that statute with Public Law 89-318, another statute that Congress passed in 1965. That statute expressly talks about acquiring records for the United States. It talks about acquiring title, acquiring rights to records. It sets up a procedure for which the Government can identify the records it would like to acquire. It even sets up a process for getting just compensation for the records that the Government will acquire. None of that is in the JFK Records Act.

And what Public Law 89-318 shows is that when Congress wants to appropriate records, and even more specifically, records of the assassination of President John F. Kennedy, it knows what language to use and knows how to do that. And the fact that it did not use any of that language in the JFK Records Act shows that the JFK

demanding the return of the Nix film. That's Exhibit 2 to the complaint. She filed a complaint in D.C. District Court, again, demanding the return of the original Nix film. That's Exhibit 27 to the complaint. Those things show that Ms. Nix-Jackson knew of her claim or at least understood that there was a claim well before 2017, which is six years before the claim was filed.

So even when we apply the knew-or-should-have-known standard from Martinez, the claims are still untimely.

THE COURT: So let's talk about the -- let's talk about the substantive issue first and then we'll talk about the statute of limitations issue. So the allegation that the Government is in possession of the Nix film, that's a factual claim that I have to assume to be correct at this stage, right?

MR. KUSHNIR: Yes, that's correct.

THE COURT: All right. So right now, assuming the Nix film exists and that it's in the possession of the Archives, who owns it?

MR. KUSHNIR: Well, that's a tricky question, Your Honor, because the Government does not possess the Nix film, but I -- and I understand you have to assume --THE COURT: Yeah, and don't fight the

hypothetical at this --

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MR. KUSHNIR: Right. THE COURT: Who owns it?

MR. KUSHNIR: I think it might depend on how the Nix film would have reached the Government if the Government had had the film. If it had reached the National Archives through the Warren Commission, after the Warren Commission reviewed it, then it is possible that Public Law 89-318 would apply and the film would be appropriated to the Government through that Act.

THE COURT: But I don't think that's the allegation in the complaint.

MR. KUSHNIR: It's not the allegation, that's right.

THE COURT: Okay. So -- okay. So who owns it? MR. KUSHNIR: So if that were to apply, then the Government would not own it and it would have to return it to ONF, as long as ONF truly is the successorin-interest.

THE COURT: I'm sorry. So if the Public Law, whatever it is, 318 doesn't apply, then ONF -- then ONF owns, assuming the allegations in the complaint about -about the transfer from Ms. Nix-Jackson to ONF are true?

MR. KUSHNIR: Yes, I think that's right. Then the Government would have to return the film to Mr. Nix's heirs.

Government would have permanent possession of it, even if ONF owns it, in some sense?

MR. KUSHNIR: That sounds like a reasonable interpretation of the JFK Records Act, but, again, I just want to clarify, the way we read the JFK Records Act, it doesn't say anything about appropriating items from outside for the Government.

THE COURT: Well, your briefing rests in part on the distinction between ownership and possession and so I'm trying to suss that out a little bit. Where I think you're coming out is if the JFK -- I'm sorry, if the Nix film came into the Government's possession before the time of the JFK Records Act, the Government has permanent possession of it, but not title, and if the Government got possession of it after the JFK Records Act, it doesn't have title and it would have to return it on demand. Is that right?

MR. KUSHNIR: So if I can just say one thing before responding directly to the Court's question? THE COURT: Okay.

21 MR. KUSHNIR: I think this distinction between 22 possession and ownership is not quite as clear-cut as ONF 23 made it out to be. There's the recent Jenkins case from 24 the Federal Circuit, in which the Federal Circuit said if 25 the Government takes something, even appropriately, let's

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THE COURT: Okay. So the JFK Records Act seems to say that the Government will keep permanent possession of the assassination records, though, doesn't it? At least that's the interpretation advanced by the Plaintiff and I don't think you've disagreed with that.

MR. KUSHNIR: I have not disagreed with that, but what the JFK Records Act says is keeping permanent possession of what's defined as an assassination record, and what's defined as an assassination record is a record that is in the possession -- already in the possession of a government agency, and that's simply not the case with the JFK Records Act.

THE COURT: Wait. Is that fighting a hypothetical again or is that --

MR. KUSHNIR: Well, it's --

THE COURT: Because, I mean, assume that the Nix tape found its way into the Government's possession by the time of the -- by the time of the JFK Records Act -- I mean, in that case, the JFK Records Act -- I mean, the Government's in permanent possession, right?

MR. KUSHNIR: Yes. If we assume that the original Nix film was in the possession of a government agency before the JFK Records Act became law, then, yes, the JFK Records Act would apply.

THE COURT: Okay. And in that case, the

say pursuant to the police power, and then keeps possession of that thing after the need for its possession no longer holds true, that can amount to a taking.

And so in this hypothetical scenario in which, let's say, the Nix film, the original Nix film, made it to the Government, the Government kept possession of it, even before the JFK Records Act was established, then there could be takings liability under the Jenkins line of reasoning.

Now, of course, then ONF would rung headlong into a timeliness issue, an even greater timeliness issue than it has now.

THE COURT: Yeah, yeah, if the taking arose because of the subpoena, I assume.

MR. KUSHNIR: That's right, that's right.

THE COURT: Right.

MR. KUSHNIR: Because the Government obtained the original Nix film pursuant to the House Select Committee subpoena in 1978. The House Select Committee's need for the original Nix film evaporated in 1979 when the House Select Committee concluded its investigation and published the final report. So the claim, based on possession, just like the claim that the Federal Circuit recently described in Jenkins, that would have accrued in

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1979, which is even before the JFK Records Act ever came into existence.

THE COURT: Okay. But one way or another, it seems to me that you are not arguing that the Government owns the tape. You're simply saying that if the Government -- the Government can be assumed to be in possession of the tape based on the allegations in the complaint and that that possession may or may not be permanent, depending on when the -- when the Government got possession relative to the passage of the JFK Records Act.

MR. KUSHNIR: I think that's right, Your Honor. But, again, I do want to emphasize one thing. That's part of the reason why it's so important for a Plaintiff to pinpoint the precise governmental action that's alleged to be the taking. I think what ONF is trying to do is they're trying to get past the 1970s era and into a closer period of time and that's why they're attaching their takings claim to the JFK Records Act. And that's why when we're talking about a taking, we're talking about it in terms of the JFK Records Act and what we're saying is the JFK Records Act itself does not talk about taking property. It does not --

THE COURT: Right, right, at least not explicitly compared with the 1965 law.

been alleged in this case.

THE COURT: Well, then they need to explain In re Connick in some way.

MR. KUSHNIR: Okay.

THE COURT: I mean, they might even be estopped -- judicially estopped from making that argument if it's inconsistent with In re Connick because they prevailed in that case.

MR. KUSHNIR: Okay. I'll have to take a look at that certainly.

THE COURT: Okay. Would you have a look? MR. KUSHNIR: Yes.

THE COURT: All right. And related to In re Connick, are you aware of -- are you aware that the Assassination Records Review Board promulgated regulations implementing the JFK Records Act?

MR. KUSHNIR: I'm not familiar with the regulations themselves. I am familiar with its work with the Zapruder film and its assessment that the Zapruder film can be acquired pursuant to authority under the JFK Records Act.

THE COURT: Yeah. I'm asking about the Board's regulations.

MR. KUSHNIR: I'm familiar with those, but I'm not. I haven't looked at them in some time.

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MR. KUSHNIR: Exactly, exactly. THE COURT: So the -- but here's another thing about the JFK Records Act, are you familiar with the In re Connick case from the 5th Circuit?

MR. KUSHNIR: I am not.

THE COURT: Okay. So in that case -- so the cite is 124 F.3d 718. It's a very short case. It seems to hold that the JFK Records Act allows NARA to seize records owned by entities other than the Federal Government. And that was a 1997 case, so it developed well after the passage of the JFK Records Act. In that case, you know, it was the Government, NARA, arguing that it could use the JFK Records Act to go out and take control -- and I'm using "take" kind of colloquially -but go out and take control and possession of documents held elsewhere, in that case by Mr. Connick, the prosecutor in New Orleans. You're not familiar with that?

MR. KUSHNIR: No. THE COURT: Okay.

MR. KUSHNIR: I'm not, Your Honor. What I do know is through my conversations with the National Archives today, their understanding of the JFK Records Act is that it does not authorize the appropriation of records or itself appropriate records in the way that has

THE COURT: Okay. So are you aware of how they define "assassination records" and where they can be found?

MR. KUSHNIR: No. I imagine the definition would probably be at least close to the definition in the JFK Records Act --

THE COURT: Yeah.

MR. KUSHNIR: -- which also defines the term.

THE COURT: Well, I mean, it's -- I can represent to you that it's broader in a couple of respects because it refers to records that are in private hands.

MR. KUSHNIR: Okay.

THE COURT: So if that's right, then it complicates your argument somewhat, kind of the way In re Connick does. You can find them at 36 CFR 1290.1 and following, I believe.

MR. KUSHNIR: Okay. And I'll certainly take a look at that, Your Honor. I would suggest that the Review Board's regulations don't necessarily mean much for the way this Court interprets the plain meaning of the JFK Records Act because that's simply a matter of statutory construction, and if the plan meaning of the JFK Records Act means something, this Court has to follow

that meaning regardless of what a government agency may

have thought about.

THE COURT: Well, wouldn't that be obligated to defer to the ARRB regulations, at least as long as Chevron is around?

MR. KUSHNIR: I don't think the Court would have to defer as long as the plain meaning of the statute is clear. If there's an ambiguity, then, as you said, Your Honor, while Chevron is around, then perhaps, but we're arguing that the text of the JFK Records Act is clear on its face. There is no ambiguity. And in that case, the Court wouldn't need to defer to anyone.

THE COURT: Well, the ARRB regulations actually, if I understand right, they might have sunsetted when ARRB sunsetted, but then they were repromulgated by NARA later, in which case you'd be arguing that the regulations defended by your client -- or promulgated by your client's organization over there are invalid, which would be another thing for you to think about at a client service level, obviously.

MR. KUSHNIR: Yes. THE COURT: Okay.

MR. KUSHNIR: And if that becomes an issue that the Court is inclined to rule on, then I'd certainly like an opportunity to take a look at it --

THE COURT: Okay.

THE COURT: And one more thing about the Zapruder film, which you brought out. So you argue in your reply brief, especially, that the acquisition of the Zapruder film was different from the case at hand here, but I don't really understand why. Could you spell that out a little bit?

MR. KUSHNIR: Sure. So the Zapruder film, the Review Board invoked authority under the JFK Records Act, but it took an additional post-enactment action by the Review Board to acquire the Zapruder film. There was an arbitration proceeding, or perhaps it was mediation -- I don't remember exactly, but there was an ADR -- some sort of ADR proceeding in which price was established and then --

THE COURT: Like how was the ADR process invoked? Who invoked it?

MR. KUSHNIR: So I believe the Review Board made a decision to acquire the Zapruder film. They reached out to the heirs of Abraham Zapruder and they decided on an ADR proceeding to determine the value of the film. And through that ADR proceeding, at the conclusion of it, the Government acquired the film. So it took post-enactment action. The Government did something affirmative in order to appropriate the Nix film -- I'm sorry, the Zapruder film --

MR. KUSHNIR: -- go back to the National Archives, and perhaps submit some supplemental briefing on that.

THE COURT: You know, what I often do in these circumstances when there are issues that end up -- that end up -- that might turn out to be relevant that the parties haven't had -- the parties haven't developed in the briefing, what I'll often do is send the parties back to do supplemental briefing.

MR. KUSHNIR: Okay.

THE COURT: We can talk about that at the end of the hearing if that would be helpful.

MR. KUSHNIR: Right.

THE COURT: All right. So you've talked about the exercise of police power a lot in your motion to dismiss, but I take it the parties seem to agree now that the subpoena didn't lead to the taking. So if that's right, then I don't really need to worry about whether the subpoena was a valid exercise of the police power or Congress' investigatory power and so on, would I?

MR. KUSHNIR: I think that's right, Your Honor, you do not.

THE COURT: Okay. So we can revisit that if it comes up on the Plaintiff's side, but --

MR. KUSHNIR: Sure.

THE COURT: The Zapruder film.

MR. KUSHNIR: -- and paid compensation to the heirs of Mr. Zapruder as a result.

THE COURT: So who had possession of the Zapruder firm at the time that the Review board decided to take that action?

MR. KUSHNIR: The Government did.

THE COURT: Okay.

MR. KUSHNIR: And it was undisputed that the Government had actual possession of the original Zapruder film.

THE COURT: Okay. So in what way did it formalize its decision to take ownership of the Zapruder film? It published something in the Federal Register? What did it do?

MR. KUSHNIR: I'm not sure exactly what they did to formalize their decision, but I know they did reach out to the heirs with an expression of intent to acquire the Zapruder film for the United States.

THE COURT: I mean, that's -- it's hard for me to see how that could be what makes it -- like, I mean, what the 5th Amendment says is you can't take it without just compensation. So you can take it and you have to give just compensation.

MR. KUSHNIR: Right.

5 (Pages 17 to 20)

THE COURT: So, I mean, I can't tell from the account you've just given whether reaching out to the Zapruders was part of what made it a taking or if it's just kind of the good manners to talk to the property owner about the valuation process before you make the taking formal.

MR. KUSHNIR: So I'm not sure whether it's one or the other.

THE COURT: Okay.

MR. KUSHNIR: But the reason it matters is because the Government took affirmative action to appropriate -- to take this item pursuant to the 5th Amendment. They didn't do it --

THE COURT: But you don't know what the formal action looked like.

MR. KUSHNIR: I don't know what the formal action looked like.

THE COURT: Okay. So unless you know what the formal action looked like and what it constituted, the only difference you have between this case and the Zapruder situation, there was an informal process that led to payment, and in this one there hasn't been.

MR. KUSHNIR: Well, I think it goes beyond an informal process that goes to payment.

THE COURT: Yeah, I get it, exactly. Okay.

what I'm saying is, unlike here, in the Zapruder film, the Government made an affirmative decision to acquire the film, even before we get to the point about how much is the film worth and how much is the Government going to pay just compensation. The Government reached an affirmative decision to acquire that film. We don't have something like that here.

THE COURT: But then you don't know what the affirmative decision looked like exactly. You don't know how that decision was made or how it was announced or formalized?

MR. KUSHNIR: I don't standing here. That's certainly something I can provide, Your Honor.

THE COURT: All right, all right. If you don't -- unless you know that, then it's hard for me to distinguish between the Zapruder situation and this situation. If you come back and you tell me that, okay, the ARRB decides to appropriate property by taking a vote and publishing a notice in the Federal Register, that's one thing. But if the difference is just more like, okay, we have it and we're going to ask the Zapruders about paying for it and not ask the Nixes about paying for it, that makes it harder for me to understand the distinction.

So you need to kind of -- if you want to say

I'm sorry, how does it go beyond just an informal process that goes to payment?

MR. KUSHNIR: So even if there's nothing beyond reaching out to the heirs of Mr. Zapruder, that alone is some affirmative action that the Government took in order to appropriate the Zapruder film.

THE COURT: But no, no, no, no, no, but there -- now you're -- I don't know if that's right because the whole question that I'm asking is whether reaching out to the Zapruders was something that affected the acquisition or whether it was just a good manners way of starting the compensation process. Because, remember, in the 5th Amendment, the taking of property and the payment, those are different things.

MR. KUSHNIR: Sure.

THE COURT: So paying -- so if you take it, you have to pay.

MR. KUSHNIR: Right.

THE COURT: So whether -- so the fact that ARRB reached out to the Zapruders about starting a valuation, that's analytically separate from what it is that involved taking the property.

MR. KUSHNIR: I don't disagree with that.

THE COURT: Okay.

MR. KUSHNIR: I don't disagree with that. But

that the Zapruder process was more formal and involved an official decision, you need to document that and kind of justify it theoretically and procedurally.

MR. KUSHNIR: Okay. That's fair, that's fair. The only thing I would say about that is with the Zapruder film -- and let's assume for a moment that there was a formal decision made by the Review Board to acquire the film, because I think there was such a decision. Unfortunately, I don't know what form that decision took standing before you today, but I'm happy to provide that to you.

But if we assume for a moment that there was such a decision made, that's the moment at which a takings claim would have accrued because that's the moment that the taking is taking place. That's why this case is different because, here, there is no such decision and so for the accrual date, ONF has to rely on something way earlier. Here, they're relying on the JFK Records Act because there is no decision by the Government to appropriate or to acquire the Nix film.

THE COURT: Can you talk about the statute of limitations now as long as you bring it up or is there anything about the substance that you'd like to amplify?

MR. KUSHNIR: That might be a very good segue.

THE COURT: Okay. So you're presenting your

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motion as a 12(b)(6) motion, but obviously the statute of limitations here is jurisdictional, right?

> MR. KUSHNIR: Yes. THE COURT: Okay.

MR. KUSHNIR: I think it should be a 12(b)(1) motion, Your Honor. In fact, I noticed that as I was preparing for today's argument.

THE COURT: So with the accrual date, it seems like the statute of limitations argument comes down to whether the accrual date is postponed in some way, and as I understand the law at least, the accrual date can be postponed essentially if the Government was concealing information from ONF or if the fact of taking was inherently unknowable to them. The Federal Circuit case have used formulations kind of like those. Is that about right?

MR. KUSHNIR: That's about right. My only caveat was that -- is that the first part of what you said, where the Government conceals something from the other side. I think it's a little more nuanced than that. It's when the Government conceals something such that the Plaintiff would be unaware of their claim. If you would like, Your Honor, I can find the specific passage from Martinez that says that to give you the exact formulation.

pleadings?

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MR. KUSHNIR: Your Honor, in a way, it is. I would point you to the fact that in Martinez, which is the seminal accrual suspension case from the Federal Circuit in which the Court articulated the standard for accrual suspension, that claim was very similar to this one. It was a claim where a service member brought a claim to modify their service record and what they claimed is that they have a letter from their ex-wife showing the veracity of their claim.

And what the Federal Circuit said is that that letter doesn't actually suspend the accrual date because you can see from earlier proceedings, before that letter from the ex-wife ever came into being, that the Plaintiff maintained all along the veracity of their position. And --

THE COURT: Okay.

MR. KUSHNIR: -- if I could just say one final

THE COURT: I'm sorry, go ahead.

21 MR. KUSHNIR: The reason that matters is 22 because Martinez was dismissed on a motion to dismiss by 23 the Court of Federal Claims.

> THE COURT: That was actually the question I was going to ask, the --

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THE COURT: Oh, okay. So what you're saying is that even if the Government concealed it, the Plaintiff has to, in fact, be unaware?

MR. KUSHNIR: Exactly.

THE COURT: All right.

MR. KUSHNIR: And, here, if we assume for a moment that the Government did conceal possession of the Nix film, which, again, the Court has to assume for the purposes of this motion, it was not concealed in a way that made the Plaintiff unaware because, again, the complaint shows us that Ms. Nix-Jackson continuously demanded the Nix film and continuously told the Government that it has possession of the Nix film. So that shows us that the accrual date cannot be suspended that wav.

THE COURT: So the -- it's a bit of a puzzle what the pleadings say about what the Plaintiff and its predecessors knew and when, but, I mean, you don't seem to be challenging the factual accuracy of anything in the complaint, are you? It seems like even for purposes of jurisdiction, you're treating it all as true.

MR. KUSHNIR: Yes.

THE COURT: Okay. So why does that make this any more than a factual dispute about the truth of the pleadings and the inferences I can draw from the

MR. KUSHNIR: And the Federal Circuit affirmed that dismissal in a motion to dismiss. So even in a motion to dismiss, if we assume almost all facts in the complaint, this being a jurisdictional issue, you know, maybe that has something to do with it, but you can look at the allegations in the complaint, at what's in the exhibits that are appended to the complaint, and you can draw an interference of what -- what was known to the Plaintiff.

THE COURT: But then I could also -- I mean, does that foreclose me from looking at the pleadings and assuming that the allegations about the diligence of the search are true and assuming that allegations about the knowledge in ONF and its predecessors are true? I could also do that, right?

MR. KUSHNIR: You certainly could.

THE COURT: Okay.

MR. KUSHNIR: But at the end of the day, the timeliness issue is really the only thing the Court has to rule on. It's a jurisdictional matter. It's the first thing the Court would have to rule on. And for that, all you have to do is look at Exhibit 2 and Exhibit 27 to the complaint. Those layout specifically Ms. Nix-Jackson's belief as early as 1991, before the JFK Records Act even became law, that the Government, and

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specifically the National Archives, continues to possess the original Nix film. That's the only thing that matters because if their allegation of a taking is based on the idea that the Government continues to possess the original Nix film, that actual knowledge -- and, again, I call it knowledge; it's not really knowledge because the Government doesn't have the film, so let's call it belief instead -- that belief, as early as that belief is demonstrated, that alone defeats the takings claim under Section 2501.

THE COURT: But then I would have to -- what do I do if they're jurisdictional and the facts in the complaint that seem to conflict with each other or that were -- contradict each other in some way? Like on the one hand, you have the fact of a lawsuit against NARA for the return of it, and on the other hand, you have this letter to NARA in 1991 and so forth, but then you also have allegations in the complaint that -- say that ONF and its predecessors just didn't know.

So if you have factual allegation about ONF's knowledge and its search that point in different directions, how do I resolve those in your favor at the pleadings stage?

MR. KUSHNIR: So I'll respond to that in two ways, Your Honor. I don't think there is any

irrelevant. Could you explain that a little bit more?

MR. KUSHNIR: Sure. The reason that matters is because, according to ONF, the accrual date, the original accrual date would be 1992 because that's the date on which the JFK Records Act supposedly gave the Government authority to appropriate the film. So what I think we should be looking at is whether the Government possessed the film in 1992, and this representation or alleged representation from 2021, doesn't speak to that. It doesn't say anything.

THE COURT: Oh, it just says -- it just says it was given to NARA in 1978 and then there's a question about what happened with 1978 and 1992?

MR. KUSHNIR: That's right, that's right.

THE COURT: Is there any evidence that NARA returned any JFK records to anybody between 1978 and

MR. KUSHNIR: I'm not sure, Your Honor. THE COURT: Okay. Then I don't understand why -- I don't understand what you're doing other than raise kind of a theoretical -- an unjustified hypothetical about what could have happened in the gap.

MR. KUSHNIR: Well, I mean, I certainly understand the Court's hesitance with this.

THE COURT: Okay.

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disagreement in the complaint between our position and the Plaintiff's position. The reason is because if you look at the one place in the complaint that talks about the 2021 phone call -- and, Your Honor, I'll direct your attention to paragraph 1-14 of the complaint on page 35.

THE COURT: Yep.

MR. KUSHNIR: Okay. So that reads on May 12th, 2021, a representative of Aerospace contacted counsel for Plaintiff stating that Aerospace had, in fact, sent the Nix film to NARA, not to the HSCA or UPI, as had been previously reported. This seems to say that in 2021, Plaintiff had received information that in 1978, Aerospace returned the Nix film to NARA. This says nothing about who has possession of the film in 1992, when the JFK Records Act became law, and supposedly the Nix film was appropriated for the United States. So even this standalone allegation in no way makes this case timely.

But the other thing I wanted to say is to the extent you believe there --

THE COURT: Though I don't follow that, because if what they're saying is they just had no idea who would -- they didn't have a clear idea of who had it until 2021, getting more information about what happened to it after Aerospace had it, I don't see why that's

MR. KUSHNIR: All I would say is what we should 2 care about is who possessed the film as of the date of 3 accrual, and this allegation says nothing about who 4 possessed the film as of the date of accrual. 5

THE COURT: Because it involves facts too far before the date of accrual.

MR. KUSHNIR: That's right, that's right. But, Your Honor, I'd like to point you to the evidence that's directly contradictory to this.

THE COURT: Okay.

MR. KUSHNIR: As I said --

THE COURT: Please.

MR. KUSHNIR: -- Exhibit 2 to the complaint to start. So that's at ECF 1-3.

THE COURT: Yep, I've got it.

MR. KUSHNIR: A letter from April 15th, 1991, from Ms. Gayle Nix-Jackson to Mr. William Murphy at the National Archives.

THE COURT: Yeah, they refer to that in the complaint.

MR. KUSHNIR: That's right. And the very first sentence says, "Per our telephone conversation on today's date, this letter will serve as an unambiguous request for the return of the original film footage taken by the grandfather" -- I'm sorry -- "my grandfather, Orville O.

8 (Pages 29 to 32)

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Nix, of the John F. Kennedy assassination."

THE COURT: Mm-hmm.

MR. KUSHNIR: So as early as 1991, we know that Ms. Nix-Jackson believed that the Government, and specifically the National Archives, had possession of the Nix film. That's bolstered by Exhibit 1 to the complaint, which is a letter from UPI. That's dated June 4th, 1992, so just a few months after Ms. Nix-Jackson sent her letter to NARA.

And there in the third paragraph on the first page, the second sentence reads, "In 1967, the United States Government acquired title to the Nix film for use in connection with the Warren Commission investigation concerning the assassination of President John Kennedy and" -- and this is the important part -- "the film, which was in UPI's possession, is housed in the National Archives in Washington, D.C."

THE COURT: But then NARA responded to the 1991 letter and they say, yeah, we found something, but it looks like it's just the copy, we don't seem to have the original. What's the effect of that, if anything, on the accrual date?

MR. KUSHNIR: I'm not sure it has an effect on the accrual date because the accrual depends on what the Plaintiff knew or should have known. very first thing, the most important thing she wants to accomplish through this DDC action is for the Court to direct the United States Government and those agencies involved in the original Nix film to produce it without further delay.

So we see that Ms. Nix-Jackson continued to believe that the Government continues to possess the Nix film, and with the standard being knew or should have known, we can discern from this her actual knowledge -- in this case, belief of when she could have brought this case against the Government.

THE COURT: Are there any other possible interpretations of her filing a complaint other than that she actually knew where it -- where the tape was? I mean, is she using the -- could you use -- could you interpret the complaint as part of an investigation as opposed to revealing knowledge?

MR. KUSHNIR: I'm sorry, the DDC complaint? THE COURT: Could you view -- exactly. Could you view the DDC complaint as part of an investigatory process rather than as an illustration of existing knowledge?

MR. KUSHNIR: I don't think so, Your Honor, because the DDC complaint, not only did it have a replevin cause of action in which she tried to obtain the

THE COURT: But then if NARA says, yeah, we've looked at it and this just looks like a copy, it doesn't look like the original, how does that bear on the question of what the Plaintiff knew or should have known?

MR. KUSHNIR: I would suggest to you, Your Honor, that as early as 1991, Ms. Gayle Nix-Jackson could have brought this claim, before --

THE COURT: Yeah, but then if NARA says all we have is a copy, how does that bear on what Plaintiff knew -- what she knew or should have known?

MR. KUSHNIR: Right. So perhaps that would have dissuaded her, but we know it didn't because later, in 2015 -- and, Your Honor, we can now look at Exhibit 27 --

THE COURT: Okay.

MR. KUSHNIR: -- to the complaint, this is the complaint that Ms. Gayle Nix-Jackson filed in D.C. District Court. And on the very first page, the very first line of the first paragraph says, "This is an action for return of a historical film of the John F. Kennedy assassination filmed by Dallas native, Orville Nix, on November 22nd, 1963."

And then that is repeated at the end as well on page 16, the first paragraph of the prayers for relief section. There, Ms. Gayle Nix-Jackson stated that the

Nix film, it also had a takings cause of action in which she alleged many of the same allegations she alleges

here. If she was able to bring a takings claim in 2015

with the information she had in 2015, there's no reason why she couldn't bring a takings claim in the proper

forum before this court in 2015, as well. So to wait until 2023, it simply doesn't make sense with everything

we know about this case.

THE COURT: Okay. One more question. So if NARA did have the Nix tape, say at the time of the JFK Records Act, it would have been obligated to disclose it by now, right, or --

MR. KUSHNIR: It --

THE COURT: I'm sorry, go on.

MR. KUSHNIR: Yes, it would have been obligated to make it publicly available, absolutely.

THE COURT: Okay. Anything you'd like to add before I shift to your colleague? I'll give you a chance for a reply at the end.

MR. KUSHNIR: In that case, I think I'm okay. Thank you, Your Honor.

22 THE COURT: Okay. Thank you, Mr. Kushnir.

23 Mr. Glitzenstein?

MR. GLITZENSTEIN: Yes, Your Honor. Thank you.

9 (Pages 33 to 36)

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May it please the Court, Your Honor. I'd like to take the issues in the same order that my colleague

THE COURT: Of course.

MR. GLITZENSTEIN: -- with regard to the statutory construction issue and then the statute of limitations issues, if I may.

And to begin, I'd like to address directly the hypothetical that you posed to the Government with regard to assuming the allegations in the complaint to be correct that NARA is currently in possession of the film, would that mean that the Government has taken ownership possession of the film? Our position is unambiguously

I wasn't entirely clear on the caveats with regard to how the Government is addressing that issue today on this motion, but I will note that in 2015, in moving to dismiss Ms. Nix-Jackson's original complaint in the District Court District of Columbia, they asked -they posed that hypothetical themselves and they answered it quite clearly saying we would be unable to return the film, i.e., in effect, we own the film, assuming that we have it. And that was in their motion to dismiss, which is part of our complaint.

This is Exhibit 28 to our complaint, Docket

protection, and archiving, and availability is forever.

The Act doesn't specify any duration, no period of time after which they had to return. That's a permanent taking and that is taking ownership. There's no distinction that I can see between ownership and permanent retention. Those are precisely the same thing.

But as I said, the Government did more than that in 2015. They answered the hypothetical that the Court posed today. The Government continued, "Yet, even if NARA did have the film, it would be an assassination record under the JFK Act and the Act would preempt Plaintiff's common law replevin claim seeking its return." So in that hypothetical and the very allegations that we make in our complaint, the Government asserts ownership, full stop.

Again, it's not a -- there's no ambiguity, of course, in the statutory language. And, moreover, I mean, the Government's position, as I understand it, rests on really the absence of certain language of ownership or authorization of acquisition in the statute, but, of course, that express language isn't required.

THE COURT: Do you have an authority on that? MR. GLITZENSTEIN: Well, I mean, in general, regulatory takings cases --

THE COURT: No, regulatory takings cases are

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Number 1. In particular, at page 18 -- and this is the

Government's motion at that time -- first, they

interpreted the JFK Records -- Assassination Records Act,

4 the 1992 Act, in the same way effectively that Plaintiff

interprets it in this matter. And they say, To the

contrary, the JFK Act requires assassination records to be "preserved, protected, archived, and made available to

the public at the National Archives."

THE COURT: Mr. Kushnir, take your seat.

MR. GLITZENSTEIN: Hmm?

11 MR. KUSHNIR: I just wanted to ask what page 12 we're on.

MR. GLITZENSTEIN: It's page 18.

MR. KUSHNIR: Thank you.

MR. GLITZENSTEIN: Continuing, the Government says -- after quoting the statute at Section 4(d)(1), the

Government said, "Effectively preventing NARA from releasing the actual assassination records in NARA's collection to Plaintiff or anyone else." They can't return it. And that's actually unambiguous from the statute. In fact, the section that they quote, 4(d)(1), includes that language of Congress -- the collection, excuse me, shall be preserved, protected, archived, and made available to the public. That's directly from the statute and it's unambiguous. That preservation,

different. A regulatory -- you know the difference between, I mean, like a physical taking of ownership and a regulatory taking. There are takings and there are use restrictions. We aren't in the world of use restrictions.

MR. GLITZENSTEIN: Exactly, Your Honor. I was just trying to reason of analogy. That even -- I mean, in a physical taking case --

THE COURT: Well, no, but then -- then I'm sorry, let's stick with the -- kind of the world of physical takings. Do you have an example of any state or federal statute or regulation that's been held to create a transfer of ownership, but that doesn't talk in terms of title and ownership? Like what's the best analogy you have to this?

MR. GLITZENSTEIN: Well, Your Honor, I don't think I need an analogy. I think the Government itself has interpreted -- repeatedly interpreted the 1992 JFK Records Act as conveying exactly that authority to the Government. And it's in multiple different contexts in connection with the Zapruder film and I can address several of the Court's questions about that.

If you're asking do I have a case in a physical takings context where the Court concluded that a statute that lacks the words of acquisition or ownership in

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substance conveys authority, I don't have a case cite on that to offer the Court today. I mean, I would be happy to look further.

THE COURT: Okay.

MR. GLITZENSTEIN: Frankly, given the clarity of this issue with regard to how the Government itself has interpreted the Act -- ah, my colleague reminds me, there is the 5th Circuit Connick case that Your Honor mentioned, which I was looking at at counsel table a moment ago. But the Government here itself with regard to the 1992 Act has taken this position. There is, of course, the ARRB itself having concluded that it had authority under the 1992 Act to acquire ownership of the Zapruder film, and this is in our complaint as well, Your Honor. I think I can address some of the Court's questions about that process and how it unfolded.

This is Exhibit 37 to our complaint. And we have included with our complaint the report or decision, excuse me, of the arbitration panel for the Zapruder film and they explain -- and this is at page 4 of the exhibit, that "On August 1st, 1988, the Assassination Research Board, directed that the Zapruder film be transferred to the records collection within the National Archives and Records Administration. That same day, August 1, 1998, authority under the 1992 Act to effect such seizures. So for the question that's operative here today, the ARRB first concluded that it did have the authority to seize property in the hands of public citizens and, of course, the consequence of that being just compensation. So that was the ARRB. The arbitration panel agreed and then the Department of Justice itself endorsed that. And this is page 2 of Exhibit 37.

The Department of Justice, in its release of the arbitration panel decision, states -- it first describes, in the second-to-last paragraph, the second page of the exhibit, describes the 1992 Act, describes the purpose, and then says, "Under that law, on August 1, 1998, the camera original of the film became public property when it was transferred to the JFK records collections at the Archives."

THE COURT: So by operation of law, it became -- the camera original became public property? MR. GLITZENSTEIN: That's right, Your Honor. THE COURT: Okay. So the question, the statutory --

THE COURT: I'm sorry, though, that actually raises a question in my mind about your briefing, because what you say is that the enactment of the JFK Records Act did not itself effect a taking. Do you see the tension

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copyright to the film." Continuing, "The panel said the Government seizure of the film was pursuant to special legislation enacted by Congress and signed into law by the President."

the Government seized the film itself, but not the

THE COURT: But what happened physically when this was going on? I mean, directed that it be transferred to the National Archives, I mean, that's just the operation of what goes on in the -- under the JFK Records Act. This is descriptive of where it went.

MR. GLITZENSTEIN: Well, beyond the language of seizure, Your Honor, I don't have any further specificity about how the seizure was effected.

THE COURT: Yeah. How about directed? Like when the Board directed that it be transferred, how did it direct? Was there a vote? Was there a publication in the Federal Register? What happened?

MR. GLITZENSTEIN: I don't believe there was a publication in the Federal Register. I've never seen any reference to that, Your Honor.

THE COURT: Okay.

MR. GLITZENSTEIN: So this is at least a little more detail on what happened with the Zapruder film, but continuing, it doesn't stop there. That was the decision of the arbitration panel and as we discussed in our brief, the ARRB itself concluded that it had the

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> MR. GLITZENSTEIN: Well, it's the enactment coupled with the possession of the film, the acquisition of the film by NARA. It's not the enactment, per se. I mean, there has to -- it's the actions taken pursuant to the enactment.

> THE COURT: Okay. So what was the act taken pursuant to the enactment? So as you know, it's your obligation to pinpoint what particular act or event constituted the taking. What was that in this case?

MR. GLITZENSTEIN: It would be the by operation of the sequence of events -- by operation of the provisions of the 1992 Act, the preexisting possession by NARA, as the evidence now shows, of the original Nix film, coupled with the enactment of the Act --

THE COURT: Okay.

MR. GLITZENSTEIN: -- those two things together were the triggering event.

THE COURT: Okay. So given that the Government was already in possession of the Nix film, allegedly, the taking became effective at the moment the JFK Records Act went into effect because, at that moment, given possession, ownership transferred to the Government.

MR. GLITZENSTEIN: Given -- yes, Your Honor. Given what we learned through the diligence in 2021 and

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the timeline that we established of the very important issue of the chain of custody of the Nix film, which I'll cite it more on a connection with the statute of limitations issues, but given what we learned, at that point, yes, the evidence that we have now available to us leads us to the conclusion that NARA, not the House Subcommittee, obtained possession of the original Nix film from Aerospace in 1998, right?

So they had possession, they denied having possession in 1991, as we've discussed, when Ms. Nix-Jackson approached them, but then when the law came into effect -- the 1992 Records Act came into effect, at that point, by virtue of having preexisting possession, it's that combination of events.

And, you know, this whole issue as we now see in the Zapruder context whether the possession was before or after, you know, we see that the Government has now erased that distinction and has decided that it has the authority, pursuant to the 1992 Act, to go out and take ownership of private property that falls into the definition of an assassination.

THE COURT: And we know that from In re Connick basically.

MR. GLITZENSTEIN: And the Government's treatment of Zapruder, both.

from -- of the film, even though it wasn't even in the Government's possession, then why wouldn't the JFK Records Act also have transferred possession of the Nix film to the Government's ownership even if it wasn't held by the Government?

MR. GLITZENSTEIN: So let me break this down, and if I misspoke, Your Honor, I apologize. As I say, I was looking for the correct exhibit to answer Your Honor's question. So let me start with the question of the Zapruder film --

THE COURT: Okay.

MR. GLITZENSTEIN: -- and where I -- based on the information available, Exhibit 9 does include an affidavit from a representative of the House Select Committee, and it says that the Zapruder film was returned to Mr. Henry Zapruder in 1978. That was the point I was hunting for previously. And so I don't know what happened -- you know, what happened from --

THE COURT: But I thought the Tunheim report said that Henry Zapruder gave it to the Archives in 1978, even if legal ownership was retained by the Zapruder family. Am I wrong about that?

MR. GLITZENSTEIN: I would have to look at that, Your Honor.

THE COURT: Okay.

THE COURT: Though who had the Zapruder film at the time that the JFK Records Act went into effect?

MR. GLITZENSTEIN: So our evidence and what we have alleged in the complaint is that it was returned by the House Subcommittee to -- I believe it was Mr. Zapruder's son. We have an affidavit in the complaint. I think it would be Exhibit 9.

THE COURT: So what you're saying is that the Zapruder film was in -- it's a private property in the possession of a private individual and that it became the government property by operation of law? But if that's right, then how can you say that the JFK Records Act's effect depends on the Nix film being in the Government's possession at that time?

MR. GLITZENSTEIN: Well, all I'm -- I'm saying it doesn't matter ultimately. One could read the statute as saying it was preexisting, things in the Government possession. The Government has taken a broader view with regard to Zapruder. And I may have missed part of your question, Your Honor, because I was looking for the exhibit --

THE COURT: Oh, but then -- then you've got an even worse statute of limitations problem than you would have had otherwise. Let me explain why. Because if you are right that the JFK Records Act transferred ownership

MR. GLITZENSTEIN: So I -- so if there was a subsequent transfer, as I started to say, I can't speak to the status of the Zapruder film after this date, and if there was some further activity with that, I would have to take a further look at that. But my point with regard to the timing issue, Your Honor, was just simply that, as a matter of statutory construction and application, the ARRB concluded that it could seize and compensate the Zapruders for that film after the 1992 JFK Records Act and the Government endorse that interpretation of the 1992 Records Act.

THE COURT: By the way, can we clarify just to make sure I understand what you're arguing? So I think you aren't arguing that the House Subcommittee subpoena effected a taking, are you?

MR. GLITZENSTEIN: We are not, Your Honor. THE COURT: Okay. And you aren't arguing that it's a taking based on a withholding of the records from the public. It all comes down to the JFK Records Act?

MR. GLITZENSTEIN: We are not arguing the first part and, yes, it comes down to the JFK Records Act, Your Honor.

THE COURT: Okay.

MR. GLITZENSTEIN: Yes, that's correct.
THE COURT: So -- okay. So that means that I

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don't need to worry about things like whether the subpoena was a valid exercise of the police power, Congress' investigatory power? There's a lot of it in the briefing, but it seems like it's all irrelevant unless I'm missing something.

MR. GLITZENSTEIN: From our perspective, Your Honor, for this motion, we don't see that as being -- THE COURT: Okay.

MR. GLITZENSTEIN: -- relevant. And the fact of the nondisclosure by NARA is not -- we've addressed that in the briefing as well.

THE COURT: So what you're saying is that given that -- given that -- given your belief now that the Nix film was in the Government's possession at the time the JFK Records Act went into effect, the taking occurred when the JFK Records Act went into effect and, at that time, ownership was transferred to the Government, not just possession, which the Government already had, but ownership.

MR. GLITZENSTEIN: Correct. They were unable to return it; it's permanent possession; and we acquaint that with ownership, Your Honor.

THE COURT: So the Government has said that you have forfeited or waived, one or the other, the argument that the Government took the right to possess as opposed

distinction without a difference.

I think maybe the discussion between temporary possession and things like that, but from the perspective of, you know, precisely what the Government has said in its motion to dismiss in 2015, that they cannot return it, effectively preventing NARA from releasing the actual assassination records in NARA's collection to Plaintiff or anyone else, there's no material right of ownership that would be left to the Plaintiff, given the broad sweep and unbounded-in-time provisions in the 1992 Act. They have taken -- there's no question about that, about the fact that the statute effects a taking.

THE COURT: So going back to whether it's a -the JFK Records Act leads to a transfer of title, I mean,
the Government points out that Public Law 89-318 is very
explicit that it's a transfer of title and ownership, but
the JFK Records Act doesn't have that. How do you
explain that difference? Is there any explanation?

MR. GLITZENSTEIN: I don't have one from, for example, the legislative history, Your Honor, to offer the Court. I mean, I think, though, that the established practice of the Government, you know, on the authority of the 1992 Record Act where they expressly use that Act to seize the Zapruder film leaves it beyond genuine dispute that that Act had the effect of authorizing the

to taking ownership altogether. Is the Government right about that?

MR. GLITZENSTEIN: I'm sorry, Your Honor. I didn't follow the question.

THE COURT: So the Government seems to, at least to some extent, draw a distinction between ownership and possession or they think that you were drawing a distinction between ownership and possession. Are you arguing that -- say are you making an argument that the Government retaining possession is a taking, even if you have title in some nominal sense? What if you still have title in some nominal sense, but the JFK Records Act says the Government will hold on to it forever? Are you arguing that that would be a taking?

MR. GLITZENSTEIN: Yes, Your Honor. To me, I don't see a distinction there whatsoever. Having title to something but the complete inability to possess it, handle it, analyze it. As we've said in our complaint, you know, we're deprived of our ability to do the sophisticated scientific analysis that is possible in 2024. So there's absolutely -- if you think of it from a classic bundle of sticks perspective of ownership, there's no property right of any relevance that would be left to the Plaintiff in this case if the Government has permanent possession of the original film. So it's a

Government to acquire private property. It's the way it's been enforced and it's been endorsed in that exact sense by the Department of Justice.

THE COURT: So essentially you don't need the magic words, you look at the substance and what's happened.

MR. GLITZENSTEIN: I would be concerned if there needed to be magic words. I think, you know, statutes often have consequences that, you know, that may not be -- well, I don't -- I don't want to speak broadly to statutes, but I don't think that there's any requirement -- I'm not aware of any requirement that the Government announce that it is taking private property. I think you have to look at the substance of what the Act accomplishes. And we have the most tangible illustration and the most on-point scenario here with the Zapruder film. They took private property and they compensated for it, and the only authority they relied on was the 1992 Act.

THE COURT: Okay. Let's talk about the statute of limitations now or is there anything about the substance you'd like to add?

MR. GLITZENSTEIN: If I can just check my notes, Your Honor. I think that was it, but -- those were my points, Your Honor, on the statute.

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THE COURT: On the statute of limitations, so your response to the Government's motion to dismiss says very little, if anything, about the statute of limitations. What's your response?

MR. GLITZENSTEIN: Procedurally or on the merits? I mean, the Government framed the issues as 12(b)(6) issues as the Court observed and the four questions presented were not directly on the statute, but we certainly want to respond on the merits.

THE COURT: So are you arguing that the Government concealed its possession of the film or just that you couldn't have known the Government had it?

MR. GLITZENSTEIN: Well, I think both, Your

THE COURT: Both?

MR. GLITZENSTEIN: To start with the legal point, I think Your Honor was perhaps quoting from the Welcker decision, Federal Circuit, 752 F.2d 1577, which does amplify on this issue of the principle that the accrual rule is strictly and narrowly applied, and they say, "Plaintiff must either show that defendant has concealed acts -- concealed its acts with the result that plaintiff was unaware of their existence or it must show that its injury was inherently unknowable at the accrual date." Both apply. We think both of those apply on the

that my client has been engaging in for decades. You

2 have to ask, and so they asked in 1991, by 3

correspondence. They asked again in 2014 with a formal

4 FOIA request and got the same response, but notably also 5

with a difference. Not only did the Government -- not

6 only did NARA in 2014, in response to that FOIA request

7 say they don't have the film, they also said something

8 else which is very important here. They said we also 9 don't have documents reflecting the chain of custody of

10 the film. That's a critical piece of this case, Your

Honor, because there's an enormous amount of information 11 12 that we're talking about here. It's a needle in a

13 haystack.

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THE COURT: Oh, I can tell you're talking about the visitor logs for this place and that place, right?

MR. GLITZENSTEIN: And that's the diligence that has been pursued here or with which the film has been pursued, I should say. But the chain of custody, what -- where did the film go and when did it go there? If you're looking for a needle in a haystack -- and that is the exercise here -- you very well need to know the path that the needle took into that haystack. Okay?

We can't go into the haystack. That's going into NARA. NARA is not a library. We can't go in and open all the doors. We need to know the path. Okay?

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facts that we have pleaded here extensively.

And, in fact, the Court -- excuse me, the Government, pardon me -- you know, fails to address really the key recent events here that have led to this lawsuit. You know, there's a lot of -- of course, the concealment that we would intend occurred was the categorical response repeatedly from NARA and embraced by the Government that NARA doesn't have the film. We've even heard that, you know, today and in the Government's brief.

THE COURT: So is that -- that's part of what puzzles me. Yeah, NARA was denying that it had the film in 1991 and it's denied it repeatedly, but then again you've also -- I mean, not you personally, but your client and your client's predecessors have repeatedly dunned the Archives to hand it back. How do you -- if your client did not know that NARA had it, why did NARA sue, for example, to get it back? And if your client predecessor and predecessor-in-interest didn't know that NARA had it, why did your client write to NARA to hand it back in 1991? Those facts are really hard to square with the position that you couldn't have known it.

MR. GLITZENSTEIN: So with regard to writing to NARA in 1991 and asking for the original film back, there's -- it's part of the overall diligence process

1 THE COURT: Mm-hmm.

> MR. GLITZENSTEIN: And NARA denied in 2014 having any evidence in its records on the chain of custody for the film.

THE COURT: But then you sued in 2015.

MR. GLITZENSTEIN: We did. They had the information from Mr. Blakey, who was part of the House Subcommittee, and he had information and that formed the basis for that complaint. But, again, the Government, in its motion to dismiss, again embraced the bottom line assertion from NARA that they don't have the film. That was in the Government's motion to dismiss. So they adopted that. They ratified that representation, okay?

THE COURT: Well, but then there's the thing with the -- just the facts -- it's not the response to the complaint that bugs me. It's the fact that your client filed it in the first place. I mean, so a rock and a hard place. So the rock is your client knew enough to think that NARA had it and was willing to sue over it and, therefore, had enough knowledge. The hard place is your client raised the allegations without it having knowledge to back them up and violated Rule 11 by filing the thing.

MR. GLITZENSTEIN: The --

THE COURT: What's the middle course here?

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14 (Pages 53 to 56)

MR. GLITZENSTEIN: The complaint -- I know the Government has characterized this case as being virtually identical -- this case in 20 -- today, in 2204, as being virtually identical to the 2015 case. That is -- these are different cases, Your Honor.

And the complaint was actually very categorical, very transparent about its level of knowledge of the film and it's a very different level of knowledge.

THE COURT: Spell that out. MR. GLITZENSTEIN: Sure.

THE COURT: Show me what the difference is.
MR. GLITZENSTEIN: Sure, yeah. So I'm going to

talk, Your Honor, about paragraph 6-46 and -50 in the 2015 complaint.

THE COURT: Okay. On Exhibit 27 we're talking about?

 $\label{eq:MR.GLITZENSTEIN: Confirming, Your Honor.} \\ Yes.$ 

THE COURT: Okay. I'm on paragraph 6.

MR. GLITZENSTEIN: Paragraph 6. Paragraph 6, "The HSCA was last in possession of the original Nix film in 1978, and its whereabouts since has been a mystery." So we didn't allege that NARA had it. They were working

with the best information they had based on what they had

e 1 the original" --

THE COURT: Oh, I'm sorry, I just lost it.

MR. GLITZENSTEIN: I apologize, Your Honor.

THE COURT: Okay. Paragraph 6, I'm there.

MR. GLITZENSTEIN: And I'm looking at the --

it's the second-to-last sentence.

THE COURT: Yeah, its whereabouts since has been a mystery.

MR. GLITZENSTEIN: Okay. Yeah. So that's -- again, the paragraph following paragraph 5, there's -- you know, that's what they understood at the time. Paragraph 46, Your Honor, and the allegation there, in the second sentence, was "An index of the chain of custody of the original Nix film should have been maintained by the NARA, but it, too, is apparently lost, stolen, or destroyed."

THE COURT: It, too? But other than the chain of custody, the film was stolen or destroyed?

MR. GLITZENSTEIN: Well, I think it's referring back to the prior paragraph, 45. It's -- it cites --

THE COURT: Oh, I see, I see, okay. So whatever happened is only magnified by the disappearance, construction, or concealment of the Nix film after being in the possession of -- HSCA was the last known possessor.

learned recently from Mr. Blakey.

THE COURT: No, look at paragraph 5.

"Defendant NARA...was in possession and or control of the property requested by Plaintiff which is the subject of this action." Are you really saying that it -- I'll let you keep on going, but that looks like an allegation that NARA has it.

MR. GLITZENSTEIN: In 5, Your Honor? THE COURT: Yeah, paragraph 5. Look at the

bottom of paragraph 5. NARA is an agency within the meaning of 5 U.S.C. 552 and was in possession and/or control of the property requested by Plaintiff.

MR. GLITZENSTEIN: And I think, Your Honor, they were working with the information that they had, but the specifics were fundamentally different in that case.

THE COURT: Okay. Keep on walking me through the complaint. If you want to say that the complaint shows that -- your client's predecessor's lack of knowledge, walk me through the complaint. Keep on going.

MR. GLITZENSTEIN: Yes, Your Honor. And that is -- I mean, the state of the complaint -- the allegations in the complaint reflect the state of

knowledge as being significantly less than what it is on the complaint before this Court.

Paragraph 6, "HSCA was last in possession of

1 MR. GLITZENSTEIN: Correct, Your Honor.

THE COURT: So what you're saying is that if you look at the details of the allegations here, they're saying that it's not clear, that you weren't actually alleging that NARA had it?

MR. GLITZENSTEIN: That's correct, Your Honor. I didn't draft the complaint, so I can't speak to more than what's written on the page, but when I look at the specifics of the allegations, the complaint is very transparent about what it knew. And so it's -- the Plaintiff in this case, Ms. Nix-Jackson, of course, had to work with what she had, but was also very transparent, as I said, about what they knew and it was based on information that they had received recently from Mr. Blakey. But then we get -- the response is denials. We don't have -- NARA says we don't have the film.

And this complaint, if you look at the substance of -- or the specifics of the allegation, it never says they did directly, in terms of the -- I mean, they're very transparent about saying, you know, our last known awareness of it is with the House Subcommittee, and that continues in paragraph 50 is the other one. You know, 1998 to present, Plaintiff has attempted to locate the original Nix film with the last known chain of custody of the original Nix film residing with the HSCA

15 (Pages 57 to 60)

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to the detriment of the Plaintiff and confirmed in 2015.

THE COURT: Okay. So what you're saying basically is that -- is that this complaint says we've tracked it as far as the HSCA. At that point, the trail runs dry, so NARA, you're up, you should either hand it over or give it back.

MR. GLITZENSTEIN: I mean, that would be the explanation for why paragraph 5 is -- an explanation for why paragraph 5 says what it is. But the point here is that the Plaintiff's --

THE COURT: Wait. But then so if they're -- if they make this allegation about NARA being in possession and/or control of the property, at what point described in this complaint was NARA the one that was in possession and/or control? Was it before it went over to the HSCA?

MR. GLITZENSTEIN: I don't believe this complaint includes an allegation of any transfer at any time to -- from the House to anybody.

THE COURT: Yeah, but, I mean, when it says that NARA was in possession and/or control of the property, what does it mean by that? How do you reconcile that with the complaint also saying that HSCA was the last place it's been tracked to? Is the complaint saying that NARA had it before the HSCA or what?

was, I guess, exposed, the prospect exposed by virtue of the information relayed by an Aerospace employee, that for the first time revealed that the -- that Aerospace had returned the film directly to NARA.

THE COURT: So, I mean, the chain of custody information. Do you cite in your complaint or allege in your complaint that NARA has the chain of custody information?

> MR. GLITZENSTEIN: Yes, yes, Your Honor, we do. THE COURT: Can you point me to that?

MR. GLITZENSTEIN: Yes. So in general, Your Honor -- and I'll turn to the specifics because there are three pieces of evidence that I'll speak to, but in general this is found in our complaint at paragraphs 1-09 through 1-29, and just -- those portions of the complaint refer back to some of the earlier discussion about the chain of custody documents. But I'll -- let me sort of start with how all this came into being.

THE COURT: It's not -- not all that -- I don't mind that -- oh, okay, this is what I was asking for, like 120, Counsel for Plaintiff contacted NARA --

21 22 MR. GLITZENSTEIN: Yeah, Your Honor, so --23

THE COURT: -- to request emergency preservation, including box numbers and file numbers and record numbers. Is that what you're talking about?

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MR. GLITZENSTEIN: In part, yes.

THE COURT: Okav.

MR. GLITZENSTEIN: But the other allegation in our complaint that's new is in 114 and that's the one that I was just referring to. A representative of Aerospace stated that Aerospace had, in fact, sent the Nix film to NARA, not to HSC or UPI, as had been previously reported.

THE COURT: Okay. So what we have is basically this chunk of your complaint shows stuff that you think should have been disclosed in response to the FOIA request. You didn't find out until later and it shows that NARA sent it to Aerospace and then you get the information from Aerospace saying it was returned to NARA.

MR. GLITZENSTEIN: It shows two things, Your Honor.

THE COURT: Okay.

MR. GLITZENSTEIN: It shows that. It shows that there was, in fact, in NARA's files, important chain of custody evidence that -- and it matters, right? If you're looking for something and you think I'm going to go look to that big collection of files that we got from the HSCA or NARA, we go look in our HSCA files and we don't see something, you don't know that you're looking

MR. GLITZENSTEIN: I cannot speak to more than what is on the face of the complaint, Your Honor.

THE COURT: Okay.

MR. GLITZENSTEIN: I apologize for that to the Court. I do believe, though -- I will go back to the point that this is not -- this is a complaint which was based on the best information available at the time, which was the information about the House Subcommittee and its possession of the film and then, again, being very clear about what was known about the chain of custody. And that issue, in paragraph 50 -- so the last known chain of custody of the original Nix film residing with the HSCA, that gets to the concealment aspect here, Your Honor. The concealment aspect was not just the denial by NARA or the fact that it holds the film, but NARA's denial, at that time, that it lacked any records with regard to the chain of custody.

And we know now, as of 2021, that that was incorrect. That NARA itself had no idea -- we take them at their word, but they had no idea that their own records did, in fact, contain critical chain of custody evidence.

THE COURT: And how did you find that out? MR. GLITZENSTEIN: Well, a lot of hard work, a lot of diligence, but, in particular, sort of the trail

in the wrong place. So when you're making a representation that you don't have something, you've got to be looking in the right place.

THE COURT: Mm-hmm.

MR. GLITZENSTEIN: And so it's really -- it has two levels of import, we submit, Your Honor. One is it's evidence that does reveal now that NARA received the film, okay, not HSCA as had previously been thought back in 2015. Okay?

The second point is it also showed us that the representations of the Government could not be 100 percent credited. I don't mean any disrespect when I say that, but they're making factual representations about the absence of evidence. And they made two. In 1991 -- they made one in 1991, and they made two in 2014, in response to the FOIA request. And the two were we don't have the film, we don't have any records of chain of custody. We know the second one is wrong now.

THE COURT: Mm-hmm.

MR. GLITZENSTEIN: That's a critical revelation. We should be entitled, from the perspective of accrual issues and this whole notion of concealment, we should be entitled to take the Government at its word, right? And we shouldn't be faulted for disbelieving the Government. But now we have a tangible and documented

mean, it really does, Your Honor, with all respect to the Government's positioning, it flies in the face of what we allege throughout the complaint and document throughout the complaint about learning what we learned in 2014 from Mr. Blakey.

THE COURT: If I understand right, this 1991 letter was based on a letter from UPI, also 1991, saying UPI is no longer in possession of the Nix film, the United States Government acquired title of the Nix film and the film, which was in UPI's possession, is housed in the National Archives. I mean, that sounds -- how do you distinguish that from what you were told by Aerospace in 2021?

MR. GLITZENSTEIN: Thank you, Your Honor, for reminding me of this. Yes, at Exhibit 1, we do have the UPI letter to Ms. -- at that time, Gayle Jackson. So the sequence of events here being -- as part of the diligence process, Ms. Jackson reaches out to UPI for the return of the film. UPI says what it says in this letter in Exhibit 1. The film is housed at the National Archives in Washington, D.C. Ms. Nix-Jackson approaches the National Archives and says, I'd like my film, please, and they say, we don't have it. And I think that's that particular episode. And, again, that's an issue -- or that's another example of concealment of the evidence.

reason to disbelieve the representations by the Government

THE COURT: Can we talk about the 1991 exchange now? So, you know, the Government points me to Exhibit 2. So Ms. Nix writes to the -- writes the National Archives and says this is a -- this letter will serve as an unambiguous request for the return of the original film footage. So that doesn't have the caveats that you pointed me to in the 2015 complaint that says, okay, you've got it, now return it. Why isn't that evidence of knowledge of who had the -- evidence of knowledge that NARA had it in 1991?

MR. GLITZENSTEIN: Well, I mean, a complaint is a formal legal document. It's subject to Rule 11 considerations. The allegations do need to be, you know, transparent and robust. This is -- I don't think we have any record of what the telephone conversation was. I mean, I could imagine that it was suggested that the letter be phrased in this way, but this is an informal request. It's a demand, sure, but I would say it's not -- it's not being sort of sent under the auspices of a lawyer, for example. It's not a -- it doesn't have that level of -- or that imprimatur of authority.

So taking this letter and that one statement and saying, ha, you must have known at that time -- I

And, I mean, I would add that even the Government, in its arguments here in this motion, doesn't seem to suggest that any accrual should begin with these events. I mean, they, too, focus on what happened in 2015, but obviously --

THE COURT: But, okay, let's -- I mean, I was a little more focused on 2015 than -- now, I'm going to focus on this.

MR. GLITZENSTEIN: Yeah.

THE COURT: So let's draw the parallels between 1991 and 2021. It seems like in both -- on both occasions, somebody writes to the then owner of the Nix film and says, yeah, I know you're looking for it, we don't have it, we gave it to NARA. So the parallels seems pretty precise. So what is the difference between 1991 and 2021 --

MR. GLITZENSTEIN: Yeah.

THE COURT: -- that mean that no accrual took place in 1991?

MR. GLITZENSTEIN: Yeah. By 2021, we realized that there was concealment of the material facts. In 1991, there was no reason to disbelieve the representations made by NARA. And so that is the fundamental -- one of the fundamental distinctions. I'll also add that in 20 --

17 (Pages 65 to 68)

THE COURT: So do you have authority saying that the Government's denial of a fact like this can delay accrual?

MR. GLITZENSTEIN: I think it's a direct application of the Welcker principle. I mean, this is --

THE COURT: I'm not talking about an application of principle. I'm talking about -- like what's the closest case to this kind of situation where -- okay, where we're trying to figure out when an accrual took place, the Government denies some fact relevant to accrual, and that tolls the accrual until you have more information. Do you have a case like that?

MR. GLITZENSTEIN: Not at hand, Your Honor. I'm sorry.

THE COURT: Okay. That would be lovely to have because if you could point me to that, then maybe I could follow you as far as distinguishing 1991 from 2021. But if you don't have that, then the circumstances look very similar.

MR. GLITZENSTEIN: Well, if I may respond to that, Your Honor, I think they're very different. And we had -- and I think the complaint or I would submit that the complaint for all of its, what I would submit, is rigor, I think, does establish a level of understanding that goes far beyond the preliminary investigative

uncaveated categorical representation that you don't have certain things and then you're shown to have those things, that's a concealment.

THE COURT: I mean, maybe you're right. I'd just like authority that backs you up on it. You understand?

MR. GLITZENSTEIN: Understood, Your Honor, yeah.

THE COURT: And if the -- I mean, there's lots of things that make logical sense in the abstract that don't turn out to be borne out by the case law. So I get the distinction in theory. It would just be nice to have -- to test it with what the case law says.

MR. GLITZENSTEIN: Understood, Your Honor.

THE COURT: So when -- going to kind of the diligence of the search, when did ONF or its predecessors first contact Aerospace about, you know, what Aerospace had done with the film?

MR. GLITZENSTEIN: I don't believe the date of first contact is in the complaint. May I confer on that --

THE COURT: I don't think it was in the complaint either.

MR. GLITZENSTEIN: If I could confer for a moment, I can --

diligence that was being done in 1991.

And it is a matter of parsing the handwritten notes and noting in the photo control log that the HSCA maintained, parsing those notes and seeing that the Nix and Muchmore films went out the door to California, but only the Muchmore film was returned to HSCA. It's that level of understanding that allows -- allowed the Plaintiff to form a -- the -- at least some answers to the mystery that they identify explicitly in their 2015 complaint.

THE COURT: So -- okay.

MR. GLITZENSTEIN: And I would add, Your Honor, it really -- what I see to be a -- and I would submit is a very important factor here is in 2021, we had clear demonstrable evidence that the Government's representations couldn't be taken at face value.

THE COURT: Yeah, but that only matters if the Government denial is enough to toll accrual.

MR. GLITZENSTEIN: I would submit, Your Honor, that that is --

THE COURT: It -- yeah --

MR. GLITZENSTEIN: If that's not concealment of acts with the result that Plaintiff was unaware of the existence of an injury, I don't know what is. And if you say -- if you're asked a direct question and you make an

THE COURT: I don't think -- well, if it's not in the complaint, it's not in the complaint, but that strikes me as going to diligence. If you've got these -- got various actors involved, you've got the HSCA, you've got NARA, you've got UPI, you've maybe got one or two others, and one of them is Aerospace. If people had awareness of Aerospace's analysis at some point earlier, but your client or its predecessors didn't contact Aerospace until later, that would go to diligence potentially.

MR. GLITZENSTEIN: Potentially. I can imagine how the Government might argue that, but just --

THE COURT: I'm not sure they have argued that. I'm just kind of thinking about it.

MR. GLITZENSTEIN: Just to note one aspect that is in the complaint --

THE COURT: Okay.

MR. GLITZENSTEIN: -- and that is the House Subcommittee, the final report erroneously stated that the Nix film had been subject to digital --

THE COURT: At Los Alamos.

MR. GLITZENSTEIN: At Los Alamos, right. So even that required some level of sleuthing, if you will, to determine that actually it was Aerospace Corporation, a different state, a different company, right?

18 (Pages 69 to 72)

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THE COURT: Mm-hmm.

MR. GLITZENSTEIN: And there were three entities that were doing that digital -- I don't know if you call it a forensic analysis, but digital analysis of the original films and so -- the other one being San Diego State, I think. So even the notion that there was a -- sort of a trail of breadcrumbs here to follow is not borne out by the basic facts.

And this does go to the other aspect of the test in Welcker, I mean, you know, showing that the existence of the injury was inherently unknowable. This is a very challenging exercise for an outsider to do. As I said, we don't have the luxury of being able to go through the stacks, you know, and that's -- so all of this has to be reconstructed from conversations. And I actually -- I don't think that, in hindsight, anything here looks easy, but in hindsight, most things look easy, but it wasn't.

And that's why the complaint --

THE COURT: It's on a shelf next to the Ark of the Covenant or something.

MR. GLITZENSTEIN: I was going to do the Raiders of the Lost Ark analogy, but I --

THE COURT: I beat you to it.

MR. GLITZENSTEIN: -- was resisting.

statute of limitations.

MR. GLITZENSTEIN: Yep.

THE COURT: So one is -- I know you're aware of In re Connick and that -- were you aware of the ARRBissued regulations implementing the JFK Records Act?

MR. GLITZENSTEIN: Not until Your Honor mentioned that. I did have a look at the reference to that. I have not reviewed those regulations other than to note the characterization of the regulations as extending to all assassination records whether private or public.

THE COURT: Yeah, yeah, exactly.

MR. GLITZENSTEIN: That was the characterization, but I haven't read the regulations to confirm that characterization, Your Honor.

THE COURT: Okay. So it defined assassination records to include all records public or private -- and private and that assassinations could be found under the control of persons who have themselves created or have obtained such records. So what comes to mind is if that's right, then it could be that the -- and if those are valid, obviously, then the JFK Records Act and its implementing -- together with its implementing regulations could, by the operation of law, transfer to government ownership items that aren't just in the

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THE COURT: So another line relevant to this Aerospace thing that kind of puzzled me, you said, in paragraph 14 -- 1-14 of your complaint, you said, "It had been previously reported that Aerospace sent the original to HSC or UPI," but what were those previous reports and are they described in the complaint?

MR. GLITZENSTEIN: I'm looking, Your Honor, at the discussion of the work of Aerospace that's recited in paragraph 21, and I'm looking for -- oh --

THE COURT: If it's not coming to mind, it's okay. I'm just trying to understand that particular

MR. GLITZENSTEIN: And I'm looking as well, Your Honor, at the information that was received from Mr. Blakev --

THE COURT: Mm-hmm.

MR. GLITZENSTEIN: -- which, as recounted, you know, in the complaint, that HSCA did have possession of the original Nix film, not merely a copy. But, of course, that's silent on the issue of whether that was before or after the Aerospace work.

THE COURT: Okay.

MR. GLITZENSTEIN: So it is -- with apologies, Your Honor, it's not immediately coming to mind. THE COURT: Okay. So two more issues with the 1 Government's possession, but items that are in the 2 possession of other individuals. And it seems at least 3 arguable that the In re Connick case from the 5th Circuit 4 endorses that, because when the Government came to New 5 Orleans looking for the New Orleans District Parish 6 Attorney's records, the 5th Circuit said, okay, you have

to fork them over. So if that's right, then it wouldn't have mattered where the Nix tape was in 1992 and, you know, the statute of limitations would have started running

I'm just -- the reason I bring it up is because this is obviously jurisdiction. I had to think it through myself. And the parties didn't raise this issue with the implementing regulation, so I have to bring it

regardless of exactly where the film was.

MR. GLITZENSTEIN: The premise, I believe, of the question is also that the Government did possess the

THE COURT: No, no, the premise of the question is that the film wasn't in government hands at all, but that the JFK Records Act, as implemented by the -- by the ARRB regulations would have said that it was government property even if it wasn't in the Government's possession.

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19 (Pages 73 to 76)

MR. GLITZENSTEIN: Well, then if that -- I think pursuant to those regulations that there should have been takings -- there should have been a valuation proceeding accompanying the taking and that's the --

THE COURT: Well, but that's what this Court does. What this Court does is if there has been a taking and there has not been a valuation proceeding, you can come here to get your money. But that's why we have a statute of limitations. The statute of limitations says if there's a taking and there hasn't been a Zapruder style evaluation proceeding, time starts running, you have to come here.

MR. GLITZENSTEIN: The --

THE COURT: The valuation proceeding isn't what creates the taking. The valuation proceeding is something that's required upon a taking, but if you want to get it from here, you need to move.

MR. GLITZENSTEIN: Understood. The point I was trying to make is that I haven't read the regulations. So I'm -- but I do see the application of the regulations in the context of the Zapruder film and it did have -- it had both. So the property owner in that case knew that the Government was taking his property. And so -- and as a consequence -- and, again, I'm assuming that the regulations provide for the valuation as an adjunct to

sua sponte, then proceed to the Court of Claims.

But there's a third scenario which is does it even exist, you know, has it been lost to time. And, I mean, that was one of the -- you know, one of the allegations in the 2015 complaint. It's a mystery where it is. And the HSCA -- you know, they say the last known whereabouts was with the HSCA. The HSCA was disbanded in 1979. There's 13 years between that and NARA -- that and the JFK Records Act.

So you don't know. I mean, if you don't know that the Government has your property and a statute is promulgated that impacts your ownership of that property, I would submit there's no way that you would know to bring a takings claim.

THE COURT: Okay. I mean, do you have authority on that particular point, that if you don't know -- if there's a question about where the property is and what its disposition has been, do you have authority saying that that tolls an accrual of a -- and, I mean, not tolling, but it delays accrual of the taking claim?

MR. GLITZENSTEIN: Other than the statement of law in Martinez and Welcker, nothing on that particular fact pattern sort of at this moment.

THE COURT: Suppose it had been lost in government possession, is that the difference between a

the taking. So they did both in that --

THE COURT: So the regulations, as I read them, they actually don't mention valuation.

MR. GLITZENSTEIN: They don't? Okay.

THE COURT: They don't look like the 1965 law. It just purports to, again, at least arguably, extend the definition of assassination records more broadly than just the assassination records that are in the

9 Government's hands as of 1992. And if that's right, then 10 -- I mean, the other step of this is that even if the

Government doesn't notify you that your -- that, hey,

this thing that you have, it's ours now, you know, everyone's presumably on notice of what the law says.

And if there's a law that's validly enacted that transfers the property, you're on notice, at least

16 arguably.17 MR

MR. GLITZENSTEIN: So there are three scenarios. One is the Government already has possession, which is something that until 2021 we didn't -- didn't know. There's a scenario where it's being held privately, which was not the scenario here, but it is the Zapruder situation. In that case, when the Government does come to take possession, it's clear that the

does come to take possession, it's clear that the
 Government has done so and now that party is on notice.

25 If the Government doesn't undertake the valuation process

taking and a tort? I mean, it could still be a taking if
the Government assumed ownership of it and then it was
destroyed, I suppose. What if the Government didn't have
ownership of it and then lost it, then it would be a -then that would be a tort, right?

MR. GLITZENSTEIN: I would need to research

MR. GLITZENSTEIN: I would need to research that, Your Honor, but it sounds like a tort if they didn't have ownership and they were negligent in handling and it was within the scope of their -- I mean, there's a lot of caveats on tort claims, but --

THE COURT: Yeah, exactly. I mean, you haven't researched the issue, but I'm thinking about your third scenario about it might have been lost, and if it might have been lost, then that carries its own set of obligations.

MR. GLITZENSTEIN: Your Honor, I mean, that third scenario, that is what NARA represented to the Plaintiff's predecessor, Ms. Nix-Jackson --

THE COURT: In 1992?

MR. GLITZENSTEIN: In 1991, right.

THE COURT: I'm sorry, in 1991.

MR. GLITZENSTEIN: So if -- but if you consider those three scenarios, I mean, this is an outsider

looking -- trying to get a glimpse into a very

complicated apparatus of both, you know, documents and

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videos moving across the country and being stored in multiple different places and they're told -- she is told expressly it doesn't -- we don't have it, and if there's -- and if UPI says NARA's got it and NARA says they don't have it, that is the third scenario.

So from the Plaintiff's -- considering things from the Plaintiff's perspective, it may not be in the Government's possession. It could be in possession of another private company. It could be -- as the complaint alleges, I mean, we've contacted eight other news organizations. Did they somehow acquire it? That reflects the very real consideration as part of the diligence process here over many decades that, of course, this is a newsworthy important piece of historical information, maybe ABC has it. That's another private party.

So in that span of years, could that have happened? Sure. Is that actually consistent with the narrative that the Plaintiff was being told in 1992? Absolutely. So you've got to go look at all these other

Sure, ultimately -- ultimately, the road led back to Rome, but it didn't have to lead back to Rome. It could have been in private hands.

I mean, for example --

1 MR. GLITZENSTEIN: Depending.

THE COURT: Okay.

MR. GLITZENSTEIN: And this is the -- depending on whether the Government possessed the material -- and I use the term "possession" there deliberately, in the broad sense. Did it possess the information prior to 1992 or did it identify things after 1992, as in the case of Zapruder, and say I wanted to do that?

So counterfactually, if the Government had identified that ABC -- or ABC does a documentary on the assassination, again, hypothetically, and they say we have the original Nix film and we've analyzed it and the Government says, we're taking that, well, we would clearly be on notice and we would go in and we would challenge ABC's asserted ownership of the original film. There would be that discussion. But we would be aware of that by virtue of the Government's exercise of that authority.

THE COURT: But then -- no, I think you aren't distinguishing a couple of things. I mean, there are laws that -- there are situations where property is transferred from one hand -- from one set of hands to another set of hands by operation of law. The process for moving it physically from one set of hands to the other set of hands, that's a separate process that might

THE COURT: And if it were in private hands, you'd have at least potentially the effect of the regulations saying -- I mean, here's the thing. I mean, think about it from the perspective of a property owner who's trying to get something -- get something back. If a regulation comes out saying this particular piece of property belongs to the Government wherever it can be found, I mean, at least arguably that puts the property owner on notice that even if I don't have it, even if the Government doesn't have it, whoever has it, it's going to belong to the Government now and that's -- and that would be notice of a taking dating from when the regulations come out, at least arguably. I don't know if that's born out, but --

MR. GLITZENSTEIN: Well, Your Honor, I would submit there would be notice of the taking at the time when the Government decides to exercise that authority, as it did in Zapruder.

THE COURT: And that --

MR. GLITZENSTEIN: And so --

THE COURT: But, I mean -- but, I mean, there's a question -- I mean, I think your argument has been that the JFK Records Act means a transfer of property just by operation of law and not by any additional act being necessary.

involve some legal procedure. But what I'm pointing out -- and who knows, the parties haven't developed it particularly, but who knows if that wasn't the situation with the -- with the Zapruders. You could have -- the fact that the Government may have needed to go through a certain kind of process to seize a certain thing, it doesn't say anything about -- or it doesn't dispose of the question of whether title had been transferred by operation of law separately. You need to distinguish the legal effect of a law on ownership from the process -from the Government asserting the ownership.

And if ownership has been transferred by operation of law, then I would think that that's -- that that's -- starts the talking even before the Government asserts it. You know, I don't know for sure if that's what the case law bears out, but the parties haven't developed the issue, which is why it's -- which is why it would have been nice to have development of the effect of these regulations.

Related to that, by the way, so as you know, typically, the owner of a property at the time of a physical taking retains the claim and doesn't transfer the claim when it conveys the property to a new owner, right? I mean, that's been the law for, you know, quite some time. Are you familiar with that rule?

21 (Pages 81 to 84)

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MR. GLITZENSTEIN: I am not, Your Honor. THE COURT: I mean, the Government cites it in their briefing in a footnote, I believe. (Document

review.) Yeah, that's --MR. GLITZENSTEIN: Footnote 4?

THE COURT: Yeah, Footnote 4, right. Do you have a view on that?

MR. GLITZENSTEIN: I do not at this time, Your Honor.

THE COURT: Okay. I mean, I don't know how that rule interacts with the claim accrual rules, but, you know, the problem is out there.

When did ONF acquire the Nix tape?

MR. GLITZENSTEIN: May I take a moment, Your Honor, and confirm?

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THE COURT: Okay.

(Pause in the proceedings.)

18 MR. GLITZENSTEIN: Your Honor, I'm advised 19 that that was in 2021.

THE COURT: Okay. So unless that rule about transfer of property and takings and unless the claim accrual rule applies in that situation, you've got another kind of problem with whether ONF is the proper party to assert this claim.

MR. GLITZENSTEIN: I would want to look at

THE COURT: Yeah.

MR. KUSHNIR: -- and maybe come to a more informed position on the issue. But what I wanted to say is that I think the way the National Archives views the JFK Records Act is that it provides an option of what to do when the Government has a record of the assassination in its possession. It can keep the record, take it under the 5th Amendment, and then provide compensation under the 5th Amendment, or it can return that record back to its owner. And that's what happened --

THE COURT: The JFK Records Act, so it gives the Government a choice about what to do?

MR. KUSHNIR: Right, sort of discretion. And that's what happened with the Zapruder film as well. If we look at the exhibit that my friend on the other side pointed to -- so Exhibit 37 to the complaint, page 2, that's the place where it says the ARRB directed that the Zapruder film be transferred to the Records Collection within the National Archives and Records Administration. So that's an act that the Government affirmatively took in order to appropriate the film. But right before that, it says something that's also important.

It says, "In 1978, LMH," which was the corporate entity that had title to the Zapruder film at the time, "deposited the film with the National Archives

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that, Your Honor.

2 THE COURT: Of course.

MR. GLITZENSTEIN: Thank you.

THE COURT: Okay. I don't think I have anything else for you at the moment. Is there anything else you'd like to raise or amplify?

I'd like to give Mr. Kushnir a short chance to reply, but I want to make sure that you have your opportunity, too.

MR. GLITZENSTEIN: Just reading my notes, Your Honor.

THE COURT: Of course.

(Pause in the proceedings.)

MR. GLITZENSTEIN: I have nothing further, Your

Honor. Thank you.

THE COURT: All right. Mr. Kushnir?

MR. KUSHNIR: Thank you, Your Honor. I'll try to be brief, hopefully.

I'll start by saying something briefly about the JFK Assassination Records Act. I don't want to

21 belabor the point because I think it's, number one, 22 secondary to the timeliness issue. That's a jurisdiction

23 issue and the Court can resolve it without really delving 24 into the JFK Records Act. But, number two, I do want to

look at that 5th Circuit case that the Court mentioned --

and Records Administration for storage and safekeeping." 2 So what we have is a situation in which the National 3 Archives has the Zapruder film for it looks like about a 4 decade and then, at some point, they decide to 5 appropriate that film for the Government. And so they 6 take an affirmative act to appropriate the film and then 7 end up paying just compensation for that appropriation. 8 That's what we're lacking here.

What we're lacking, even if we assume for a moment under the hypothetical that the Government continues to possess the film, what we are lacking is an affirmative act to appropriate the film. If the National Archives were to discover tomorrow all of a sudden that. you know what, maybe there's a box no one looked at, as unlikely as that is, and there we go, the film is right there, then they would have a choice. They could release it back to the heirs of Mr. Nix or they could decide to appropriate it for the Government, take some affirmative action to take the film and then they'd have to pay just compensation.

THE COURT: Can you point me to what in the JFK Records Act creates that choice?

MR. KUSHNIR: There's nothing specific that I've found in the JFK Records Act.

THE COURT: Oh, goodness. So where are you

22 (Pages 85 to 88)

getting this interpretation from?

MR. KUSHNIR: Well, that's the way the National Archives and Records Administration understands the Act because there is no language of appropriation in the Act. So it doesn't look like the Act, by itself, without anything else, appropriates property for the Government.

THE COURT: Wait, where -- as I read it, it says, "The collection shall consist of record copies of all government records relating to the assassination which shall be transmitted to the National Archives and the collection shall include all assassination records." Where here gives the Archives the discretion to do anything with assassination records other than just gather it and keep it? What part of this Act allows the Archives to release anything to anybody?

MR. KUSHNIR: There's nothing specific in the Act --

THE COURT: Okay. So where is this interpretation --

MR. KUSHNIR: -- to that effect.

21 THE COURT: -- of yours coming from? I don't 22 mean to be impatient with you -- with you, I just 23 wondered.

MR. KUSHNIR: Yeah, and I think it comes from this idea that the Government can appropriate records.

possession of the various entities is an assassination record and that all the assassination records go to the Archives. Is this the distinction you're drawing between title and possession?

MR. KUSHNIR: I suppose in a way it is.

THE COURT: Okay. So cut through all of that. Suppose -- possession is one of the bundled rights of property, right, and if you take -- and if you take possession now and in perpetuity as to a particular piece of property, you've taken one of the sticks in the bundle of property rights for that piece of property, right?

MR. KUSHNIR: Yes.

THE COURT: Okay.

MR. KUSHNIR: If you do that, then yes.

THE COURT: Right. So even if the JFK Records Act isn't a taking, isn't a taking of title, would you agree that it's a taking of possessory rights as to any piece of property that's -- that would be privately owned and is defined as an assassination record under the Act.

MR. KUSHNIR: It can be, yes.

THE COURT: Okay. So then what -- then I don't know why we would be arguing about title if there's a -- they released a taking of the right of possession.

MR. KUSHNIR: Well, because I don't think possession and ownership are synonymous in this

It doesn't need statutory authority to do that. It can appropriate records under the 5th Amendment and has constitutional authority to do that. It needs to do something in order to effectuate that appropriation. It needs to take an affirmative act.

THE COURT: Well, sometimes just passing a law can transfer ownership of property from one party to another without any subsequent decision.

MR. KUSHNIR: It can be, but that's not what the JFK Records Act is.

THE COURT: Why not?

MR. KUSHNIR: Because it doesn't have that language of appropriation. It says nothing about --

THE COURT: But you don't need magic words, do you?

MR. KUSHNIR: Well, you may not need magic words, but you need some words. You need some indication that title or rights or ownership will be transferred from someone else to the Government and there's nothing like that in the JFK Records Act. There's no discussion of title or rights or ownership, nothing like what we see in the 1965 Act.

THE COURT: Oh, well, it says everything -everything that came into the -- created or made
available for use or attained by or otherwise came into

situation.

THE COURT: But they don't have to be synonymous in this situation. A possessory right isn't nothing and it has -- the right of possession, that's the thing that's valuable about the Nix film, I would think. So if what you're saying is -- I mean, if, in substance, what -- you're saying, oh, it's not a taking of title, it's just a taking of possession, and if not for the statute of limitations argument, the case would be going forward, wouldn't it?

MR. KUSHNIR: Well, Your Honor, I'd submit that possession is not the only thing that's valuable about the Nix film.

THE COURT: It doesn't have to be the only thing valuable. It has to be one thing that's valuable, right? I mean, take the recent Supreme Court decision about the right of exclusion. The name is escaping me at the moment.

MR. KUSHNIR: Cedar Point.

THE COURT: Cedar Point, that's right.

Something about trees. I mean, the Government wasn't taking all of the right, it was just taking the right to exclude and that's enough to make it -- to -- if that's enough for a takings case to go forward based on appropriation by the Government of that one stick in the

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bundle of property rights, why wouldn't a taking of the possessory rights be enough, too?

MR. KUSHNIR: So, Your Honor, I'd suggest that Cedar Point is not directly on point because it relates to real property. When it comes to land, the analysis is a little different, which is what it was in Cedar Point. When it comes to personal property, an item that the Government takes possession of, I think we need to look at the entire bundle of rights, at everything that this property has to offer in order to figure out whether taking one stick in that bundle amounts to a taking under the 5th Amendment.

THE COURT: Okay. But do you have a --MR. KUSHNIR: It's a bit more complex. THE COURT: -- do you have a case distinguishing real and personal property in that regard?

MR. KUSHNIR: Nothing that comes to mind immediately, but there are Federal Circuit cases that talk about a situation in which only one stick is taken out of the bundle of rights, and I'm thinking, for instance, of the fishing cases, like Conti v. United States. Those are takings cases, regulatory taking so it's a little different, as you pointed out correctly.

THE COURT: A completely different world. MR. KUSHNIR: Right.

for supplemental briefing. I do want to read that 5th Circuit case that the Court mentioned.

So if you would, Your Honor, I'd like to switch gears to the timeliness issue --

THE COURT: Okay. Okay.

MR. KUSHNIR: -- which is -- the good news there is that the Court doesn't really need to go into the JFK Records Act because timeliness is a separate and distinct reason why the Court can dismiss and should dismiss the case on jurisdictional grounds at the outset. So I'd like to start with the Court's -- one of the first questions that the Court posed to my friend on the other side, which is can Plaintiff pinpoint the specific government act that gave rise to a takings claim?

And I think what my colleague said is that the preexisting possession -- so possessing the Nix film prior to the enactment of the JFK Records Act, plus the enactment of the Act itself, combined are the act that gave rise to the taking in this case.

So I think to start we need to parse that out because the Federal Circuit has said time and again that Plaintiff cannot come in and allege a number of different acts and say that in combination they amount to a taking.

THE COURT: I don't think that's what the Plaintiff is arguing. I think they're saying in the

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THE COURT: But I -- plus, I mean, I think Cedar Point kind of reorganizes the world a little bit in

MR. KUSHNIR: It did, but, again, it's land, and I think land is treated --

THE COURT: Okay.

MR. KUSHNIR: -- a little differently. When you have a -- you know, you have a situation like Loretto, that I don't think would come up in a case involving personal property. That's the kind of scenario that can only come up in a case involving the taking of land. So I do think there's a distinction there.

THE COURT: Yeah, there's some kinds of physical takings that it's hard to conceptualize in the -- in real versus personal property. But, I mean, suppose -- I mean, we don't need the hypotheticals, but unless you have -- unless you can come back to -- and we'll talk about supplemental briefing, but unless you can come back to me with some -- with some kind of authority saying that taking a stick and a bundle creates a taking claim in the context of real property, but not in personal property, I'd be hard-pressed to draw that distinction for the first time.

MR. KUSHNIR: Okay. Well, no, and I appreciate that. Perhaps this is something that's better reserved

light of the factual state of the world, this Act was the last piece of the puzzle that made a taking. And that's okay, right?

MR. KUSHNIR: I mean, that sounds to me like they're saying the Act -- the enactment of the Act becoming law is the taking in this case. And if that's their theory, that's fine, but in that case, that's when the claim accrued. We can talk about whether the claim should be suspended or not --

THE COURT: Unless accrual is delayed in some way.

MR. KUSHNIR: Unless accrual was suspended, absolutely.

THE COURT: Yes.

MR. KUSHNIR: But as a starting place, we need to find an accrual point. And so the way I understand their claim, that accrual point was in 1992 when the JFK Records Act became law. So that's our starting place for the timeliness analysis.

THE COURT: Provided that accrual wasn't suspended, I think that's right.

MR. KUSHNIR: Right. So the question then is whether accrual should be suspended. And there was discussion of concealment here, and what I'd like to do. Your Honor, is go back to the Martinez case and read what

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24 (Pages 93 to 96)

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is required for concealment to be -- to suspend the accrual date. So Martinez 333 F.3d, beginning at 1295, and the specific passage that I'm looking at is at 1319.

And what it says -- and I'm going to read a part of a paragraph, not the entire thing -- but it says, "The accrual suspension rule is strictly and narrowly applied: The plaintiff must either show that defendant has concealed its acts with the result that plaintiff was unaware of their existence." And then there's another possible way of suspending accrual that doesn't apply here.

So what the Plaintiff has to do here is to show not just concealment. Concealment is a part of it, but they have to show concealment with the result that Plaintiff was unaware of their existence. And that's the sticky part here, because what we have is evidence beginning at 1991, that the Plaintiff or the Plaintiff's predecessor, Ms. Nix-Jackson, believed that the Government possessed the film.

THE COURT: So what if the Government was wrong in 1991 when it said all we have is a copy, we don't have the original? Would that count as concealment?

MR. KUSHNIR: So the Government was wrong in its representation --

THE COURT: Yeah.

It says, well, the last government entity we know of that had the thing is the HSCA and its whereabouts after that is a mystery. That doesn't actually sound a whole lot like the allegations of someone who knows that it could be found in the Archives.

MR. KUSHNIR: The complaints only hedged its bets on that factual matter. But what's also important is that the complaint not only had a replevin action to return the film, it also had a takings claim, and it had the same takings claim that is now brought before this Court. So if the Plaintiff had all the information she needed to bring a takings claim in 2015 -- it was brought in the wrong forum and it was dismissed because it was brought in the wrong forum, but it was brought there nonetheless, if she had all the information she needed to bring a takings claim in 2015, how can she then come back in 2023 and say, I didn't have the information I needed until 2021? That doesn't make sense.

And the other passage that's very important here, Your Honor, from Martinez, there's a discussion there about that letter from the ex-wife as I mentioned before.

THE COURT: Yeah, additional ammunition. MR. KUSHNIR: And -- additional ammunition. The way the Federal Circuit described that letter is

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merely additional ammunition for the claim.

THE COURT: So the question is whether the representation about Aerospace are additional ammunition for something Plaintiff and its predecessors already knew about or whether it creates something new?

MR. KUSHNIR: Exactly.

THE COURT: Okay.

MR. KUSHNIR: That's exactly right. And based on the allegations in the complaint and the exhibits appended to the complaint, the '91 letter, the 2015 claim in District Court, I think what we can tell is that this was nothing more than additional ammunition, not particularly powerful ammunition either because it doesn't talk about who has the film in 1992. It only talked about the film being returned in 1978. But, you know, perhaps it does provide some additional backing to the idea that the Government possesses the Nix film, but it's nothing more than additional ammunition because we know that the Plaintiff's predecessor maintained this position all along.

THE COURT: Okay. Anything you'd like to add? I don't think I have any more questions for you at the

MR. KUSHNIR: I have just two more small points, Your Honor.

MR. KUSHNIR: -- that it only had a copy? THE COURT: Yeah.

MR. KUSHNIR: I'm not entirely sure if concealment requires some sort of ill will or some bad faith on the part of the Government. Honestly, I don't --

THE COURT: Okay. Well, then -- right. Well, then your accrual suspension argument has kind of a problem because -- because, you know, one way or the other, the Plaintiff -- the Plaintiff's successor-ininterest wrote to the Government and said, okay, give it back, and the Government said, yeah, we don't have it. Presumably plaintiffs -- you know, property owners have some entitlement to rely on the Government's representation. If the Government says we don't have it, then why shouldn't that delay -- that suspend accrual?

MR. KUSHNIR: Well, it doesn't unless the Plaintiff also can show that the result of that concealment was that she was unaware of the existence of the claim. And that's the sticky part here. That's the problem she cannot overcome, because we not only have that 1991 letter, but we also have the 2015 claim also asking the Government to return the film.

THE COURT: Yeah, though as your colleague pointed out, the complaint has some ambiguous language.

25 (Pages 97 to 100)

101 103 1 1 THE COURT: Okay. MR. GLITZENSTEIN: And just to be complete, I 2 2 MR. KUSHNIR: I think counsel on the other side also have a Westlaw cite, 1987 WL 37473. 3 said at one point that our accrual argument focuses on 3 THE COURT: Okay. 4 2015. I don't think that's right. Our accrual argument 4 MR. GLITZENSTEIN: So it is in the -- it's 5 5 doesn't focus on 2015. Our accrual argument is that consideration by the Federal Circuit, Your Honor, of the accrual of the claim, which accrued in 1992, was not 6 6 accrual issues where the Plaintiff in that action --7 7 suspended at all. And the reason it was not suspended -where things have been misrepresented to the Plaintiff in 8 THE COURT: That's how I understood your 8 that action --9 argument. 9 THE COURT: Okay. 10 10 MR. KUSHNIR: Okay, okay. I just wanted to MR. GLITZENSTEIN: -- why it's important. 11 THE COURT: So here's my suggestion. Instead 11 clarify. 12 12 The final point I wanted to make, Your Honor, of kind of recounting all of the kind of open issues that 13 is something you brought up and that is the diligence in 13 we haven't been able to address definitively, my 14 pursuing Aerospace and trying to figure out what 14 suggestion is that maybe you all might want to order a 15 happened. I agree with you, that's a very important 15 transcript and no reason to rush it, but maybe give you 16 point. When we look at Martinez and accrual suspension, 16 30 days, something like that, to do some additional 17 the standard is knew or should have known. And if the 17 thinking and research, maybe supplemental briefs in --18 Plaintiff should have known earlier that she -- I guess, 18 say no more than 10 pages, 30 days from now, addressing 19 19 it, ONF, had a claim, then accrual suspension would not maybe supplemental answers to any questions raised at the 20 be appropriate either. So if Plaintiff or Plaintiff's 20 hearing that you think deserve additional attention. 21 21 predecessor could have gone to Aerospace earlier but Would that be helpful to you both? 22 didn't, I think we would trigger that shown-have-known 22 MR. GLITZENSTEIN: From Plaintiff's 23 part. But you are absolutely right, we did not make that 23 perspective, yes, Your Honor. Would this be simultaneous 24 24 argument in our motion because the complaint didn't briefs? 25 25 actually say anything about when Aerospace was contacted. THE COURT: Yes, simultaneous. 102 104 1 So at this stage, without additional factual 1 MR. GLITZENSTEIN: Yes, Your Honor. 2 allegations, we wouldn't be able to make that point. But 2 MR. KUSHNIR: I think that would be helpful, 3 it's certainly something we would pursue were this case 3 Your Honor. My only request is to make it 45 days 4 4 to go forward. instead of 30. I just know I personally have an argument 5 THE COURT: Okay. So anything else you'd like 5 in the Federal Circuit in early March. So I would like 6 6 to have a little bit of time afterwards, if possible. to add? 7 7 MR. KUSHNIR: Nothing else. THE COURT: Okay. Forty-five days sounds fine, 8 THE COURT: Okay. So I've got a bunch of 8 too. 9 9

question marks kind of floating around throughout my notes here. I think it would be helpful, if you have a chance, to address those.

Oh, Mr. Glitzenstein, do you have something else to say?

MR. GLITZENSTEIN: Just I wanted to respond to one of the questions that Your Honor asked me in terms of a citation that I could not provide.

THE COURT: Okay.

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MR. GLITZENSTEIN: I was reviewing my notes and I do have some case authority in the scenario of accrual in the context of a government misrepresentation.

THE COURT: Oh, okay. If you could just read me a couple of citations.

MR. GLITZENSTEIN: Yes, Your Honor. So it's the Martin Alvarez v. MSPB case, 824 F.2d 976.

THE COURT: 824 F.2d 976.

MR. KUSHNIR: Okay.

THE COURT: Everybody happy with that?

MR. GLITZENSTEIN: Yes, Your Honor.

THE COURT: Okay. I won't try to list and enumerate all the issues that we left open today. It should be clear from a transcript. Are you two willing to order a transcript to cover that?

MR. KUSHNIR: Certainly, Your Honor.

THE COURT: Great. That sounds good. All right. Anything else to talk about?

MR. GLITZENSTEIN: Nothing from us, Your Honor.

THE COURT: Okay. Thanks both of you for a very helpful argument. Under advisement. I'll look forward to the supplemental briefs.

(Whereupon, at 4:24 p.m., the hearing was adjourned.)

26 (Pages 101 to 104)

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